RNS Number : 4672W
Digital 9 Infrastructure PLC
12 March 2026

12 March 2026

DIGITAL 9 INFRASTRUCTURE PLC

("D9" or the "Company")

Result of General Meeting

The Board of Digital 9 Infrastructure plc is pleased to announce that at the Company's General Meeting held today, the proposed special resolution was voted on by way of a poll and passed by shareholders.

The result of the poll was as follows:

	Resolution	Votes For	%	Votes Against	%	Total votes validly cast	Total votes cast as a % of issued share capital	Votes Withheld*
1	To adopt the proposed revised articles of association to facilitate the return of cash to shareholders by way of compulsory redemption of Ordinary Shares	386,945,843	99.85%	563,925	0.15%	387,509,768	44.79%	472,703

*A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Each shareholder has one vote for every Ordinary Share held. As at 12 March 2026, the issued share capital of the Company consisted of 865,174,954 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

The full text of the resolution can be found in the Notice of General Meeting dated 20 February 2026, a copy of which is available on the Company's website at www.d9infrastructure.com

A copy of the special resolution passed at the General Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism

ENDS.

Contacts

Digital 9 Infrastructure plc — **via FTI Consulting**
Eric Sanderson

InfraRed Capital Partners Limited — **+44 (0) 207 484 1751**
James O'Halloran
Mohammed Zaheer

Panmure Liberum Limited (Financial Adviser to the Company) — **+44 (0) 203 100 2222**
Chris Clarke
Darren Vickers

J.P. Morgan Cazenove (Corporate Broker) — **+44 (0) 20 7742 4000**
William Simmonds

FTI Consulting (Communications Adviser) — **dgi9@fticonsulting.com**
Mitch Podbray — +44 (0) 7807 226 933

Mitch Barltrop **+44 (0) 7807 296 032**
Maxime Lopes **+44 (0) 7890 896 777**

LEI Code: 213800OQLX64UNS38U92

About Digital 9 Infrastructure plc

Digital 9 Infrastructure plc (DGI9) is an investment trust listed on the London Stock Exchange and a constituent of the FTSE All-Share, with the ticker DGI9. The Company's investment objective is to undertake a Managed Wind-Down of the Company and realise all remaining assets in the Company's portfolio in an orderly manner. For more information, please visit www.d9infrastructure.com.

About InfraRed Capital Partners (Investment Manager to D9 appointed to effect the Managed Wind-Down)

InfraRed was appointed in an advisory position on 11 October 2024 and AIFM on 11 December 2024 to effect the Managed Wind-Down of D9.

InfraRed manages US 13bn of equity capital for investors around the globe, in listed and private funds across both core and value-add strategies. InfraRed combines a global reach, operating worldwide from offices in London, Madrid, New York, Sydney and Seoul, with deep sector expertise from a team of more than 160 people. InfraRed is part of SLC Management, the institutional alternatives and traditional asset management business of Sun Life, and benefits from its scale and global platform.

Further details can be found on InfraRed's website www.ircp.com.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

ROMFLFFRVIIFLIR